



# County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

8th District #2 Integrating Committee Meeting Minutes

January 20, 1989 - 8:00 a.m.

Hamilton County Engineer's Conference Room

7th Floor, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Donald Schramm at 8:15 a.m. Mr. Tom Young alternate for Mayor Luken; Trustees Berger, Rhodes and secretary were absent.

Motion for approval of December 16, 1988 minutes by Mr. Scott Johnson; seconded by Mr. George Rowe. Passed unanimously.

Update on Executive Committee's progress (selection of Public Works Director) - soliciting new applications to submit to the Governor for his approval. Chairman Schramm did not know if there was a change in the salary or requesting new applications, but nothing as yet has been resolved. There also has been no input or direction from the Executive Committee.

Mr. Brayshaw reported the Support Staff met on December 27, 1988 and agreed to use the forms we already have as they include all questions on the draft form sent out by the Public Works Committee which has not as yet been approved. Our application form exceeds the minimum requirements in every respect. Support Staff recommended continue with our mail outs as recently sent and go ahead with our review of the applications, rate them, short list them and present recommendations to the Integrating Committee for vote without having to wait for forms to be delivered when we don't know when they are going to be finalized and approved by the yet-to-be appointed Director. After the Integrating Committee has approved the projects, within available funding for the region, if any forms have been finalized we can prepare the formal submittals to Public Works with the best forms available.

The Integrating Committee agreed to send out letter on cut-off date and indicating a need for a letter of intent. A letter will be sent informing jurisdictions to file a list of projects by January 31, 1989 and applications to follow by February 15, 1989 with the Form #1 Proposed 5 year (Issue 2) CIP. The letter should also note the applications received by February 15, 1989 shall be for the first year 1989 of the CIP. Support Staff and Committee are working on a tight time table and trying to adhere to it.

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1-20-89

An application was submitted by Millcreek Conservancy District and the Committee agreed to send H.B. #704 to the Prosecutor for review and request an opinion as to the legality of applications submitted by Conservancy Districts.

Small Governments Committee - Nothing to report.

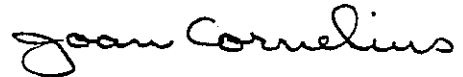
New business - Discussion with Support Staff. Do we need consultants for reviews? Chairman to report back next meeting.

Next meeting dates - February 24, 1989 and March 17, 1989.

Mayor Corcoran motioned for adjournment; seconded by Mr. Rowe.

Meeting adjourned 9:25 a.m.

Respectfully submitted,



Joan Cornelius  
Recording Secretary

Attachments (3)

Attached is a recent submittal of an Application for Project Support (General Instructions and a Form) received from Columbus. Please note these are not final; review and we will discuss at our next meeting.

Also attached is a list of letters of intent and a list of applications received as of February 2, 1989.

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AGENDA

- 1.) Approval of previous meeting minutes.
  - a.) Secretary - Joan Cornelius on vacation.
- 2.) Chairman's update on Executive Committee's progress (Selection of Public Works Director).
- 3.) Report from Support Staff.
  - a.) Possible problems with implementation of project application reviews.
  - b.) Type and numbers of application received to date.
- 4.) Committee Discussion - time table, etc.
- 5.) Report from Small Governments Committee.
- 6.) New Business
- 7.) Next meeting date - February 10, 1989 or February 24, 1989 or March 17, 1989.
- 8.) Adjourn

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ATTENDANCE LIST

D.C. Schramm	- Co. Engr.
W.W. Brayshaw	" "
George Kone	city of Cincinnati
T.E. Young	City of Cincinnati
Joe Rogers	City of Forest Park
J. K. Allen	CITY OF MADRID
Scott Allen	Cincinnati
Dave Goff	PSC